

Admourned meeting had at the house of Rev. Mr. Dyer on the evening of March 12th 1879.
Present W. S. Bondick, E. C. Harnden, Wm. Dyer, C. M. Peck, M. Weston, C. F. Jones and A. Pascoe also A. Wheeler. Librarian. Meeting organized by election of W. Bondick as Chairman and A. Pascoe Secy.
The election of Officers to serve for the ensuing year was the first business transacted. Our President Mr. Wm. Dyer, nominated Mr. Bondick who declined and in turn nominated Mr. Wm. Dyer who also declined his declination being the policy of the Society was that no refusal to serve would be accepted and that decision ruled all subsequent transactions. Mr. Wm. Dyer was therefore unanimously chosen for President. C. M. Peck for Vice Pres. A. Pascoe Secretary. E. C. Harnden Treasurer. A. Wheeler was appointed Librarian for the coming year with Dyer to appoint assistants. Also a vote of thanks was given to him for manner of conducting Library in past year.
On motion that an order be drawn on Treasurer for Fifty Dollars in favor of E. C. Harnden for his salary for the past year - as Librarian. The Printing Committee instructed to procure Copies to be hung in prominent place in the edifice with Catalogues attached.
Secretary Reported to Correspond with Publishers of irregulars and Quaker.
On motion adjourned.
Alfred Pascoe Secy.